

MINUTES
LINCOLN COUNTY BOARD OF COMMISSIONERS
MONDAY, DECEMBER 1, 2003

The Lincoln County Board of County Commissioners and the Planning Board met in a joint session on December 1, 2003 at the Citizens Center, Auditorium, 115 West Main Street, Lincolnton, North Carolina at 6:30 PM.

Commissioners Present:

Jerry W. Cochrane, Chairman
Larry S. Craig, Vice-Chairman
Thomas R. Anderson, PE
Carrol Mitchem
Buddy Funderburk

Planning Board Members Present:

Dean Lutz
John Pagel
Terry Whitener
Harold Howard Jr.
Ken Hovis
Clyde Brown
Darrell Harkey
Mike Baker
Gerald Johnson

Others Present:

Stan B. Kiser, County Manager
Jeffrey A. Taylor, County Attorney
Amy S. Long, Clerk to the Board
Kelly Atkins, Director of BALD
Randy Hawkins, Zoning Administrator
Leon Harmon, Finance Director

Call to Order: Chairman Cochrane called the December 1, 2003 meeting of the Lincoln County Board of Commissioners to order. Commissioner Cochrane gave the Invocation and led in the Pledge of Allegiance.

Adoption of Agenda: Chairman Cochrane presented the agenda for the Board's approval.

UPON MOTION by Commissioner Craig, the Board voted unanimously to approve the agenda adding Election of Chairman and Vice Chairman and deleting Item 4.

AGENDA

LINCOLN COUNTY BOARD OF COMMISSIONERS

PUBLIC HEARINGS

DECEMBER 1, 2003

- | | | |
|----|---------|---|
| | 6:30 PM | Call to Order |
| | 6:31 PM | Invocation |
| | 6:34 PM | Pledge of Allegiance |
| 1. | 6:35 PM | Adoption of Agenda |
| 2. | 6:40 PM | Approval of Minutes
- November 17, 2003 |
| 3. | 6:45 PM | New Business/Advertised Public Hearings |
| | | <p><u>ZMA #466 Ronald Best, applicant</u> (Parcel ID#33840) A request to rezone 2.38 acres from Transitional Residential (R-T) to Residential Single-Family (R-SF). The property is part of a 2.73-acre parcel located at 7228 Forney Hill Road in Catawba Springs Township, the remainder of which is already zoned Residential Single-Family.</p> <p><u>PCUR #99 RGS, LLC, applicant</u> (Parcel ID#80967) A request for a parallel conditional use rezoning to rezone a 230-acre parcel from Transitional Residential (R-T) to Conditional Use General Industrial (CU I-G) to permit the operation of a construction/demolition, land-clearing and inert debris landfill. The property is located on the west side of Beth Haven Church Road about ½ mile south of Mundy Road in Catawba Springs Township.</p> |
| 4. | 7:45 PM | Application for Landfill Franchise with Lincoln County – Randy Hawkins |
| 5. | 8:00 PM | Public Hearing – Incentive Grants for Timken |
| 6. | 8:10 PM | Resolution to Approve Purchase of Roll-off Truck – John Avery |
| 7. | 8:20 PM | Estimate for Historical Coordinator's Office |
| 8. | 8:30 PM | 119 Pine Street Property – Leon Harmon |
| 9. | 8:40 PM | 2004 Meeting Schedule |

10. 8:45 PM Requests for Refunds – November 7 – November 23, 2003

11. 8:50 PM Other Business

Adjourn

Approval of Minutes – November 17, 2003: Chairman Cochrane presented the minutes of the November 17, 2003 meeting for the Board's approval. He requested that some more information be added concerning Option 6 on page 7.

UPON MOTION by Commissioner Anderson, the Board voted unanimously to approve the minutes of the November 17, 2003 as amended.

New Business: Advertised Public Hearings: Chairman Cochrane announced that this was the date, Monday, December 1, 2003 and the time, which was advertised in the *Lincoln Times-News* on Friday, November 21 and November 28, 2003.

NOTICE OF PUBLIC HEARINGS

The Lincoln County Board of Commissioners and Planning Board will hold a joint meeting and public hearings on Monday, December 1, 2003, at 6:30 p.m. to consider the following zoning matters:

ZMA #466 Ronald Best, applicant (Parcel ID#33840) A request to rezone 2.38 acres from Transitional Residential (R-T) to Residential Single-Family (R-SF). The property is part of a 2.73-acre parcel located at 7228 Forney Hill Road in Catawba Springs Township, the remainder of which is already zoned Residential Single-Family.

PCUR #99 RGS, LLC, applicant (Parcel ID#80967) A request for a parallel conditional use rezoning to rezone a 230-acre parcel from Transitional Residential (R-T) to Conditional Use General Industrial (CU I-G) to permit the operation of a construction/demolition, land-clearing and inert debris landfill. The property is located on the west side of Beth Haven Church Road about ½ mile south of Mundy Road in Catawba Springs Township.

The public is invited to attend this meeting, which will be held in the Commissioners Room on the third floor of the Citizens Center, 115 W. Main Street, Lincolnton, N.C. For more information, contact the Department of Building and Land Development at (704) 736-8440.

Zoning Map Amendment No. 466 – Ronald Best, applicant: Randy Hawkins presented the following information concerning Zoning Map Amendment No. 466 – Ronald Best, applicant.

The applicant is requesting to rezone 2.38 acres from Transitional Residential (R-T) to Residential Single-Family (R-SF). The property is part of a 2.73-acre parcel, the remainder of which is already zoned Residential Single-Family. The property is owned by John and Joyce Fagg, who have authorized the applicant to request the rezoning.

The property is located at 7228 Forney Hill Road in Catawba Springs Township. It is adjoined on the north, east and south by property zoned Residential Single-Family and on the west by property zoned Transitional Residential.

Chairman Cochrane opened the public hearing concerning Zoning Map Amendment No. 466 – Ronald Best, applicant.

Being no one wishing to speak, Chairman Cochrane declared the public hearing closed.

Parallel Conditional Use Rezoning No. 99 – RGS, LLC, applicant: Having been sworn by the Clerk, the following individuals presented information concerning Parallel Conditional Use Rezoning No. 99 – RGS, LLC, applicant.

Randy Hawkins, Zoning Administrator, presented the following information concerning Parallel Conditional Use Rezoning No. 99 – RGS, LLC, applicant.

RGS is requesting a parallel conditional use rezoning to rezone a 230-acre tract of land from Transitional Residential (R-T) to Conditional Use General Industrial (CU I-G) to permit the operation of a construction/demolition, land-clearing and inert debris landfill.

The property is located on Beth Haven Church Road in Catawba Springs Township. It is adjoined by property zoned Transitional Residential and Residential Single-Family. The Lincoln County Land Use Plan designates the area in which this property is located as a potential park site. (This property could be turned into a park after it's used as a landfill). The property lies just outside a larger area that's designated as a commercial and employment center.

Zoning Ordinance Considerations

Section 10.12 of the Lincoln County Zoning Ordinance states:

Given the nature of industrial activities in Lincoln County, tracts may be developed for industrial purposes which do not lie adjacent or in close proximity to other parcels which lie in an industrial district. In such instances, the Board of Commissioners may, if they deem it (i) to be in the public's best interest, and (ii) the public's health, safety and welfare are preserved, zone parcels to such a designation. Consideration should be given when making such decisions to the anticipated effect such rezoning would have on surrounding land uses, traffic

volumes, environmental factors, and public utilities. In order to mitigate any potential negative effect resulting with such rezoning, parallel conditional rezoning of property to I-G should be considered.

If this request is approved, the only industrial use that would be allowed on this property is a landfill as proposed. The current zoning of the property would allow site-built houses, modular homes, duplexes or mobile homes on 3/4-acre or larger lots.

Randy Hawkins presented letters from property owners in the area concerning this Parallel Conditional Use Permit.

Chairman Cochrane opened the public hearing concerning Parallel Conditional Use Rezoning No. 99 – RGS, LLC, applicant.

Gary Dellinger stated that he lives in Denver. He and his partner bought this property for an investment. After they had purchased the property, they sat down and talked about what would have the least impact on the county. A landfill would have no impact on schools or law enforcement. There will be a brick entrance and you will not be able to tell that it is not a subdivision until you drive into it. There will be 2 lanes in and 2 lanes out. Mr. Dellinger stated that he would like to donate the site to the County for a park after it is closed. There will be a fund established, in an interest bearing account, to put infrastructure in for the park facility. Mr. Dellinger estimated that 80 – 85% of the debris will come from Lincoln County. It will be several years before this facility would even be ready to accept any debris. Mr. Dellinger stated that this site would possibly create 12 jobs. The facility will only be open from 7 a.m. to 5 p.m.

Chris Stahl with S&ME said there will be no municipal solid waste allowed in this facility or hazardous waste. It will be solely construction and demolition debris, which is concrete, brick, clean fill dirt, etc. The entrance for the site will be on Beth Haven and will be paved and landscaped.

Don Spence with Kublins Transportation Group stated that he estimates there will be between 20 and 100 trucks per day. Beth Haven Church Road currently has less than 2000 vehicles per day and even with the additional trucks, would still be below traffic standards for acceptable highway capacity.

Steve Strezeski stated that he lives on Kensington Drive. He stated that the Lake Norman Landfill is not far from this site. This is currently a very quiet neighborhood and this is why he moved here. Mr. Strezeski stated that 200 acres is a huge landfill, not a small one. He stated that if gypsum is placed there, it gives off the smell of rotten eggs and can be explosive. He expressed concerns about contamination of soil and ground water.

Amber Druschel stated that she lives at 6178 King Wilkinson Road at the corner of Delling Downs. She stated that she has concerns about gypsum, increased traffic, health issues and safety with these big trucks.

Mike Gemza stated that he owns the property adjacent to this property. He spoke in favor of the request, saying that this is better for the long term community than another housing development.

Ronald Thompson stated that he owns a 161 acre farm that joins this site. He feels it will be a good thing for the county to have a good park there when the landfill closes.

Jennifer Neilson stated that she barely scraped up enough money to buy this home, which is their first home. She stated that this landfill would destroy this beautiful area. The roads in this area are not meant for big trucks hauling trash. She asked the Board not to ruin her dream.

Anthony Gillespie stated that he is opposed to the rezoning. He stated that they do not need 160 dump trucks on these winding roads. The landfill will adversely affect their property values.

Chris Lester stated that he lives on King Wilkinson Road and has 4 small children. He commented that he is concerned about their wells and property values. He asked if Mr. Dellinger will do anything to help with running county water to the residents.

James Rhyne stated that the water runoff from this property will go right over his land. He stated that these roads are not built for big trucks and his property will be devalued by this change.

Lester Poole stated that their neighborhood is quiet, clean, safe, and they can drink their well water and breathe fresh air. He stated that Delling Downs is a nice place to live and this is not the place for a dumpsite.

Lee Killian stated that he lives on the back side of Mundy farm. He stated that housing developments are not all good. He said that not all dumps are good, but they have to be put somewhere. He asked the Board to consider both sides and what is best for the community.

Bill Brooks stated that he has been a resident of Lincoln County since 1980 and lives downstream from this property. He stated that Lincoln County zoning has done him wrong in the past, putting doublewides on $\frac{3}{4}$ acre lots all around his property. Mr. Brooks said that the dump is not environmentally friendly, but he would rather have Gary's proposal than another development. He asked the Board to limit the trash to Lincoln County trash. Mr. Brooks stated that these big trucks will tear up the roads.

Kelly Grigg stated that he lives on Delling Downs Drive. He stated that he wanted to get away from the rat race in Charlotte and bought this nice starter home. He said that the neighborhood is peaceful and kids love riding their bikes and playing in the roads. He stated that he drives a truck for a living and big trucks make noise. He asked about the monitoring of dumping, the effect on their well water, and property values. Mr. Grigg stated that he does not want this landfill.

Tom Lester stated that he bought his retirement home in Delling Downs and was shocked to learn of the rezoning request for a waste dump. He stated that he purchased his home in good faith. Mr. Lester asked the Board to deny the request.

Tripp Tower, 3624 Kensington Drive, has been a resident since 1999. He stated that he is very concerned about his property values.

Gene Lobes thanked the Board for the opportunity to speak. He stated that environmental problems and decreased property values are his concerns. He also is worried about the contamination of groundwater and his children's safety.

Carla Gillespie, 3796 Delling Downs Drive, stated that decaying debris will put out mold, mildew, gas, etc. This will pollute the streams and water table. Debris could fall off trucks as they go down the road. She stated that Beth Haven Church Road is too narrow for these big trucks. She stated that she purchased her home in good faith from Gary and Virginia Dellinger.

Kristine Whittkamp, 3802 Delling Downs Drive, stated that she bought her home from Gary and Virginia Dellinger. She stated that she is concerned with the environmental aspect, especially water, safety with the traffic, and property values.

Steven Schronce stated that he is opposed to this request. He asked if the Board will reduce his taxes if this devalues his property.

Brian Whittkamp stated that he recently bought his home from Gary and Virginia Dellinger. He stated that he would not have bought there if he'd known the plans for this site.

Michael Feuntes stated that he grew up in Staten Island and the reason he picked this area was to get away from things like this landfill.

Trena McRee stated that she lives on Mundy Road. She stated that she would rather have a development with 250 cars going by her house than this landfill.

Arnold Faulkner asked if the state will supplement this landfill. He stated that he is against the landfill because of the traffic.

Tony Kiser stated that he was the first homeowner in Delling Downs. He stated that a lot of dumpsters at construction sites also get trash put in them.

Trisha Reid asked the Board if they would like this dump in their back yards.

Susan Hicks, 3624 Delling Downs, stated that in 1995, she bought her house from Gary and Virginia Dellinger. She stated that she also bought another lot at a very high price to keep it the way it is. Ms. Hicks asked the Board for an environmental assessment study.

Frances Mundy Crooks stated that she has heard a lot of stuff against the site, but she would rather have the dump site than 300 homes.

Dorene Beam asked the Board to consider the health and welfare of all it's citizens.

Being no one wishing to speak, Chairman Cochrane declared the public hearing closed.

Chairman Cochrane called for a brief recess.

Chairman Cochrane called the meeting back to order in the Commissioners Room.

Election of Chairman: **UPON MOTION** by Commissioner Anderson, the Board voted unanimously that Jerry Cochrane remain Chairman.

Commissioner Craig commended Chairman Cochrane for a job well done.

Election of Vice Chairman: **UPON MOTION** by Commissioner Craig, the Board voted unanimously to elect Tom Anderson as Vice Chair.

Public Hearing – Incentive Grants for Timken: Chairman Cochrane opened the public hearings for the Incentive Grants for Timken.

Scott Abernathy, with Timken, gave a presentation on the possible expansions at Timken.

Laura Foor, with Lincoln Economic Development presented the following information concerning the Incentive Grants. The first grant is for an investment of \$12,000,000, of which \$8,400,000 will qualify for incentives under the Lincoln County Industrial Incentive Grant Policy. Within 2 years of the agreement, Timken will provide at least 20 new jobs paying average hourly wages of \$15 per hour. The County will provide cash grants to Timken of \$39,060.00 per year for a five-year period beginning in 2008.

The second grant is for an investment of \$3,500,000, of which \$2,450,000 will qualify for incentives under the Lincoln County Industrial Incentive Grant Policy. Within 2 years of this agreement, Timken will provide at least 10 new jobs paying average hourly wages of \$15 per hour. The County will provide cash grants to Timken of \$9,873.50 per year for a five-year period beginning in 2008.

UPON MOTION by Commissioner Craig, the Board voted unanimously to approve the following Agreement with Timken, which is for an investment of \$12 million.

LINCOLN COUNTY INCENTIVE GRANT

AGREEMENT

NORTH CAROLINA

LINCOLN COUNTY

THIS AGREEMENT is made and entered into as of the 1st day of December, 2003, by and between LINCOLN COUNTY, a body corporate and politic (hereinafter referred to as "the County"), and The Timken Company, an Ohio corporation (hereinafter referred to as "Timken").

WITNESSETH:

WHEREAS, Timken has developed plans for installation of manufacturing equipment in Lincoln County, North Carolina; and

WHEREAS, the Board of Commissioners of Lincoln County verily believes that the location of new industries and the expansion of existing industries is vital to the economic health of Lincoln County and to the welfare of its citizens; and

WHEREAS, the Board of Commissioners wishes to encourage such development by means of offering incentives to recruit new industries and to aid in expansion of existing industries; and

WHEREAS, such incentives are predicated on the notion of expanding Lincoln County's tax base and providing additional jobs for Lincoln County's citizens that pay wages higher than the current prevailing average hourly wage in the particular industry; and

WHEREAS, the Board of Commissioners has determined that it is appropriate and in the best interests of Lincoln County and its citizens to offer incentives in the form of both cash grants and assistance with making public services available; and

WHEREAS, the Board of Commissioners believes that it is appropriate and reasonable to expect Timken to bind itself to the County to produce certain results in conjunction with the project described herein as conditions of the incentives being offered by the County;

NOW, THEREFORE, for and in consideration of the mutual promises and covenants herein set forth, the parties hereby agree as follows:

1. On or before March 31, 2005, Timken shall begin installation of additional manufacturing equipment in Lincoln County, North Carolina.
2. Within two years of the date of this agreement, Timken shall make an investment upon such site in equipment of \$12,000,000, of which \$8,400,000 will qualify for incentives under the Lincoln County Industrial Incentive Grant Policy.
3. Within two years of the date of this agreement, Timken shall provide at such site at least 20 new jobs paying average hourly wages of \$15 per hour.
4. In consideration of the performance of the aforesaid obligations by Timken, the County will provide cash grants to Timken of \$39,060.00 per year for a five-year period beginning in 2008. Such cash grants will be paid to Timken on the 15th day of January of the year following the first full year after completion of the new capital investment. This amount represents a Level II grant under the Lincoln County Industrial Development Incentive Grant Policy for New and Existing Industries.
5. In the event that the value of the investment actually made by Timken pursuant to this agreement is greater or less than the aforementioned contract amount, the incentive grants to be provided hereunder will be adjusted upward or downward on a pro-rata basis.
6. Timken specifically agrees that in the event that all or any portion of this agreement or

any incentive grant or payment to be made hereunder is declared to be unconstitutional, illegal, or otherwise enjoined by a court of competent jurisdiction, Timken shall indemnify and hold harmless Lincoln County and its Board of Commissioners, individually and collectively, from any loss or liability and shall reimburse Lincoln County by the amount of any such grant or payment.

IN WITNESS WHEREOF, the parties have hereunto set their hands and seals as of the day and year first above written.

THE TIMKEN COMPANY

By: _____
President

ATTEST:

Secretary (Corporate seal)

LINCOLN COUNTY

By: _____
Jerry Cochrane, Chairman
Board of Commissioners

ATTEST:

Amy S. Long
Clerk to the Board of Commissioners

UPON MOTION by Commissioner Michem, the Board voted unanimously to approve the following agreement with Timken, which is for an investment of \$3.5 million.

LINCOLN COUNTY INCENTIVE GRANT

AGREEMENT

NORTH CAROLINA

LINCOLN COUNTY

THIS AGREEMENT is made and entered into as of the 1st day of December, 2003, by and between LINCOLN COUNTY, a body corporate and politic (hereinafter referred to as “the County”), and The Timken Company, an Ohio corporation (hereinafter referred to as “Timken”).

WITNESSETH:

WHEREAS, Timken has developed plans for installation of manufacturing equipment in Lincoln County, North Carolina; and

WHEREAS, the Board of Commissioners of Lincoln County verily believes that the location of new industries and the expansion of existing industries is vital to the economic health of Lincoln County and to the welfare of its citizens; and

WHEREAS, the Board of Commissioners wishes to encourage such development by means of offering incentives to recruit new industries and to aid in expansion of existing industries; and

WHEREAS, such incentives are predicated on the notion of expanding Lincoln County’s tax base and providing additional jobs for Lincoln County’s citizens that pay wages higher than the current prevailing average hourly wage in the particular industry; and

WHEREAS, the Board of Commissioners has determined that it is appropriate and in the best interests of Lincoln County and its citizens to offer incentives in the form of both cash grants and assistance with making public services available; and

WHEREAS, the Board of Commissioners believes that it is appropriate and reasonable to expect Timken to bind itself to the County to produce certain results in conjunction with the project described herein as conditions of the incentives being offered by the County;

NOW, THEREFORE, for and in consideration of the mutual promises and covenants herein set forth, the parties hereby agree as follows:

1. On or before March 31, 2005, Timken shall begin installation of additional manufacturing equipment in Lincoln County, North Carolina.
2. Within two years of the date of this agreement, Timken shall make an investment upon such site in equipment of \$3,500,000 of which \$2,450,000 will qualify for incentives under the Lincoln County Industrial Incentive Grant Policy.

3. Within two years of the date of this agreement, Timken shall provide at such site at least 10 new jobs paying average hourly wages of \$15 per hour.

4. In consideration of the performance of the aforesaid obligations by Timken, the County will provide cash grants to Timken of \$9,873.50 per year for a five-year period beginning in 2008. Such cash grants will be paid to Timken on the 15th day of January of the year following the first full year after completion of the new capital investment. This amount represents a Level I grant under the Lincoln County Industrial Development Incentive Grant Policy for New and Existing Industries.

5. In the event that the value of the investment actually made by Timken pursuant to this agreement is greater or less than the aforementioned contract amount, the incentive grants to be provided hereunder will be adjusted upward or downward on a pro-rata basis.

6. Timken specifically agrees that in the event that all or any portion of this agreement or any incentive grant or payment to be made hereunder is declared to be unconstitutional, illegal, or otherwise enjoined by a court of competent jurisdiction, Timken shall indemnify and hold harmless Lincoln County and its Board of Commissioners, individually and collectively, from any loss or liability and shall reimburse Lincoln County by the amount of any such grant or payment.

IN WITNESS WHEREOF, the parties have hereunto set their hands and seals as of the day and year first above written.

THE TIMKEN COMPANY

By: _____
President

ATTEST:

Secretary (Corporate seal)

LINCOLN COUNTY

By: _____
Jerry Cochrane, Chairman
Board of Commissioners

ATTEST:

Amy S. Long
Clerk to the Board of Commissioners

Resolution to Approve Roll-off Truck: UPON MOTION by Commissioner Craig, the Board voted unanimously to approve the Resolution to Approve the Purchase of a Roll-off Truck.

RESOLUTION TO APPROVE PURCHASE OF
ROLL-OFF TRUCK

WHEREAS, Lincoln County operates a system of convenience sites across the County to allow for the sanitary disposal of household waste.

WHEREAS, In order to operate these sites efficiently, it is necessary to purchase roll-off trucks and other equipment to service these sites.

WHEREAS, Lincoln County has a need to purchase a new roll-off truck to transport household waste containers from these convenience site to the Lincoln County Landfill.

WHEREAS, On July 17, 2003, after receiving formal bids, Cleveland County Commissioners approved the purchase of a new truck from Volvo and GMC Truck Center of Carolina in the amount of \$105,869.

WHEREAS, Volvo and GMC Truck Center has made available another truck for the same price as the one purchased in July by Cleveland County in the amount of \$105,869.

WHEREAS, N.C.G.S. 143-129 allows a local government to piggyback on a previous contract that was awarded through the formal bid process, after a notice of intent of such award has been published.

NOW THEREFORE, BE IT RESOLVED: The Lincoln County Board of Commissioners, hereby approve the purchase of a roll off truck from Volvo and GMC Truck Center in the amount of \$105,869 as authorized in N.C.G.S. 143-129.

Adopted this the 1st day of December, 2003.

Jerry W. Cochrane, Chairman
Board of Commissioners

Estimate for Historical Coordinator's Office: Commissioner Funderburk stated that he has an estimate for \$2,300 to complete the work at the Historical Coordinator's Office.

UPON MOTION by Commissioner Funderburk, the Board voted unanimously to allow the County Manager to negotiate work to be done on the Historical Coordinator's Office, not to exceed \$2,300.

119 Pine Street Property: Leon Harmon stated that a citizen has approached him about purchasing the former city recreation center located at 119 E. Pine Street. There is some question as to the ownership of the property, although it was used as a city recreation facility, the City does not claim ownership.

Bob Cantwell asked the Board not to sell this property. He stated that the City needs additional parking, so this building should be destroyed and a parking lot put in its place.

Commissioner Craig questioned whether the City would be interested in sharing the cost of this project, since the City could use additional parking.

Chairman Cochrane suggested getting a recommendation and figures on repairing the building or destroying it and paving the lot.

2004 Meeting Schedule: UPON MOTION by Commissioner Craig, the Board voted unanimously to approve the 2004 Meeting Schedule with only 1 meeting in July.

**NOTICE
LINCOLN COUNTY
BOARD OF COMMISSIONERS
2004 MEETING SCHEDULE**

Monday, January 5, 2004

- 6:30 P.M. Public Hearings – Zoning

Monday, January 26, 2004

- 6:30 P.M. Regular Meeting

Monday, February 2, 2004

- 6:30 P.M. Public Hearings – Zoning

Monday, February 16, 2004

- 6:30 P.M. Regular Meeting

Monday, March 1, 2004

- 6:30 P.M. Public Hearings – Zoning

Monday, March 15, 2004

- 6:30 P.M. East Lincoln County Water and Sewer District
- 7:00 P.M. Regular Meeting

Monday, April 5, 2004

- 6:30 P.M. Public Hearings – Zoning

Monday, April 19, 2004

- 6:30 P.M. Regular Meeting

Monday, May 3, 2004

- 6:30 P.M. Public Hearings – Zoning

Monday, May 17, 2004

- 6:30 P.M. Regular Meeting

Monday, June 7, 2004

- 6:30 P.M. Public Hearings – Zoning

Monday, June 21, 2004

- 6:30 P.M. East Lincoln County Water & Sewer District
- 7:00 P.M. Regular Meeting

Monday, July 19, 2004

- 6:30 P.M. Regular Meeting

Monday, August 2, 2004

- 6:30 P.M. Public Hearings – Zoning

Monday, August 16, 2004

- 6:30 P.M. Regular Meeting

Monday, September 13, 2004

- 6:30 P.M. Public Hearings – Zoning

Monday, September 20, 2004

- 6:30 P.M. East Lincoln County Water & Sewer District
- 7:00 P.M. Regular Meeting

Monday, October 4, 2004

- 6:30 P.M. Public Hearings – Zoning

Monday, October 18, 2004

- 6:30 P.M. Regular Meeting

Monday, November 1, 2004

- 6:30 P.M. Public Hearings – Zoning

Monday, November 15, 2004

- 6:30 P.M. Regular Meeting

Monday, December 6, 2004

- 6:30 P.M. Public Hearings – Zoning

Monday, December 20, 2004

- 6:30 P.M. East Lincoln County Water & Sewer District
- 7:00 P.M. Regular Meeting

Tax Request for Refunds: UPON MOTION by Commissioner Funderburk, the Board voted unanimously to approve the Requests for Refunds.

LINCOLN COUNTY TAX DEPARTMENT
ANNUALS

REQUEST FOR REFUNDS

PERIOD COVERED (November 7, 2003 - November 23, 2003)

G.S.#105-381(B) ALL REFUNDS LESS THAN \$100.00
(and) #105-325 including (A) (6)

NAME	YEAR	DIST	A/C#	AMOUNT
Abernethy, Robert S.	2003	ELFD/ELSD	0137388	69.00
Adams, Debra K. Laurer	2003	ELFD/ELSD	0124851	69.00
Aiken, Clyde S.	2003	ELFD/ELSD	35162	69.00
Annas, Garry D.	2003	ELFD/ELSD	0136572	69.00
Bacon, Frank A.	2003	ELFD/ELSD	0128223	69.00
Barnett, Thomas B.	2003	ELFD/ELSD	36860	69.00
Barnhardt, Edward C.	2003	ELFD/ELSD	0135874	69.00
Biggers, Elizabeth J.	2003	ELFD/ELSD	0145447	69.00
Buboltz, Mitchell V.	2003	ELFD/ELSD	0097157	69.00
Cocklin, Paul R.	2003	ELFD/ELSD	0076871	69.00
Dellinger, Jerry & Joyce	2003	ELFD/ELSD	35160	69.00
Dixon, Michael Wray	2003	ELFD/ELSD	17682	69.00
Fickert, John P.	2003	ELFD/ELSD	0150290	69.00
Goins, Bren L.	2003	ELFD/ELSD	45460	69.00
Grant, Barney M.	2003	ELFD/ELSD	0146733	69.00
Higginson, David M.	2003	ELFD/ELSD	0155621	69.00
Hohas, George E.	2003	ELFD/ELSD	35182	69.00
Holdaway, Judy S.	2003	ELFD/ELSD	36830	69.00
Homesley, Maxie Dale	2003	ELFD/ELSD	0121969	69.00
Huss, Doris B.	2003	ELFD/ELSD	0156636	69.00
Lahey, Kevin Todd	2003	ELFD/ELSD	0118707	69.00
Ledford, Clyde C. Jr.	2003	ELFD/ELSD	0145493	69.00
Mahan, James Edward	2003	ELFD/ELSD	0066228	69.00
McCurry, Timothy B.	2003	ELFD/ELSD	0076804	69.00
Morrow, Benny	2003	ELFD/ELSD	0134696	69.00
Phipps, Paul L.	2003	ELFD/ELSD	38979	69.00
Roberts, James Clarke	2003	ELFD/ELSD	0097330	69.00

Roes, Herbert Allen (Family Tr.)	2003	ELFD/ELSD	0119695	69.00
Ruffin, Richard G.	2003	ELFD/ELSD	0126194	69.00
Sapp, Lori	2003	ELFD/ELSD	0114440	69.00
Schmid, Steven J.	2003	ELFD/ELSD	0115916	69.00
Shearer, James E. II	2003	ELFD/ELSD	0113793	69.00
Smelter, Kevin M.	2003	ELFD/ELSD	0157838	69.00
Thompson, Louis D.	2003	ELFD/ELSD	0127305	69.00
Vaughan, Robert Stanley Jr.	2003	ELFD/ELSD	0152982	69.00
Webb, Gary Dean Jr.	2003	ELFD/ELSD	0097237	69.00
Williams, James M.	2003	ELFD/ELSD	0154432	69.00
Wyant, Gregory C.	2003	ELFD/ELSD	0120326	69.00

TOTAL \$2,622.00

G.S.#105-381(B) ALL REFUNDS ANNUAL MORE THAN \$100.00
(and) #105-325 including (A) (6)

NAME	YEAR	DIST	A/C#	AMOUNT
Hitchner, Barry G.	2003	ELFD/ELSD	35170	138.00
TOTAL				\$ 138.00

G.S.#105-381(B) ALL REFUNDS LESS THAN \$100.00
(and) #105-325 including (A) (6)

NAME	YEAR	DIST	A/C#	AMOUNT
Hale, Ronald E.	2003	AFD	0148050	4.59
Huss, Jerry Lee	2003	HCFD	0065998	17.02
Kennedy, Margaret M.	2002	ELFD/ELSD	0125514	3.61
Lawing, Donald R.	2002	BCFD	0065559	14.54
Muse, Douglas E.	2003	SFFD	43816	45.73
Self, Diane Motz	2002	CFD	0136395	13.45
Thompson, Tasha R.	2002	N321	0161804	10.70
TOTAL				\$109.64

Other Business: The Board discussed dates for the reception honoring Jim Warren.

The Board set a work session for January 15 at 3:30 p.m. to discuss water line extensions. Chairman Cochrane asked the Clerk to put a notice in the Lincoln Times and News at Norman concerning this meeting.

Adjourn: UPON MOTION by Commissioner Anderson, the Board voted unanimously to adjourn the meeting.

Amy S. Long, Clerk
Board of Commissioners

Jerry W. Cochrane, Chairman
Board of Commissioners